

**INDIANA ARTS COMMISSION
EXECUTIVE COMMITTEE**

September 16, 2013
IAC Office, 100 N. Senate Avenue, Room N505
Indianapolis, Indiana 46204

Trevor Yager, Chair

Minutes

Members present: Pam Hicks, Trevor Yager

Members via teleconference: Jon Ford, Nancy Stewart

Members absent: Susan Hardwick

IAC staff present: Michelle Anderson, Dennis Hardin, Lewis Ricci, Rex Van Zant

1. **Welcome and Introductions.** IAC Chair Trevor Yager opened the meeting at 2:10 p.m. and asked everyone to introduce themselves.

2. **Consent agenda.** IAC Commissioner Jon Ford moved to approve the consent agenda, consisting of the agenda for today's meeting and the minutes of the June 12, 2013 meeting of the IAC Executive Committee. IAC Commissioner Nancy Stewart seconded the motion. Roll call as follows:

Pam Hicks	Yes
Jon Ford	Yes
Nancy Stewart	Yes
Trevor Yager	Yes

The motion passed.

3. **Recommendation for approval of CY 2014 – 2015 Capacity Building Grants.** IAC Executive Director Lewis Ricci presented a handout (attached) showing the panel review scores for applicants in the Capacity Building Grant Program. The available funding for this program is \$52,000. The Programs, Grants and Services Committee has recommended that the 13 top-scoring organizations be granted \$4,000 each. IAC Commissioner Pam Hicks moved to recommend that the full Commission approve grants of \$4,000 each to the 13 top-scoring organizations in the Capacity Building Grant Program. Commissioner Ford seconded the motion. Roll call as follows:

Pam Hicks	Yes
Jon Ford	Yes
Nancy Stewart	Yes
Trevor Yager	Yes

The motion passed.

4. **Financials.** IAC Deputy Director Michelle Anderson presented a handout (attached) showing the final figures for the FY 2013 IAC budget. Ms. Anderson presented a handout (attached) showing the FY 2014 IAC budget current through August 31, 2013.

5. **Recommendation to full Commission regarding community consultancies.** Mr. Ricci explained that several communities which participated in the latest IAC economic development colloquium, held at Hanover College, have applied to receive individual consultancies as a follow-up program. These consultancies consist of on-site visits, evaluations and recommendations from IAC-contracted economic consultants. Since the program is scheduled to begin in late fall 2013, before the full Commission will be able to meet and approve the list of recipients, he has asked that the Programs, Grants and Services Committee be empowered make the approvals. Commissioner Stewart moved that authority to approve the list of recipients of community consultancies be delegated to the Programs, Grants and Services Committee. Commissioner Ford seconded the motion. Roll call as follows:

Pam Hicks	Yes
Jon Ford	Yes
Nancy Stewart	Yes
Trevor Yager	Yes

The motion passed.

6. **Review of Commissioner appointments and reappointments.** Mr. Ricci reported that he has been in communication with liaisons from the Governor's Office regarding appointments to the Indiana Arts Commission. Commissioner Judy Hess from Corydon completed her second term as Commissioner in June 2012, and has yet to be replaced. Current Commissioners Jon Ford and Linda Levell have completed their first terms, and await reappointment for a second term.

7. **Old Business.** Mr. Ricci reported that ticket sales are going well for the Governor's Arts Awards, to be presented on September 26 at the Center for the Performing Arts in Carmel.

8. **New Business.** There was no new business.

9. **Adjourn.** Commissioner Stewart moved to adjourn the meeting. Commissioner Ford seconded the motion. Roll call as follows:

Pam Hicks	Yes
Jon Ford	Yes
Nancy Stewart	Yes
Trevor Yager	Yes

The motion passed. The meeting adjourned at 2:30 p.m.